

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Index No. 08 CV 01315

VITALE AML CONSULTANTS, INC.

, Plaintiff(s)

- against -

PROMONTARY FINANCIAL GROUP, LLC, PROMONTARY FORENSIC SOLUTIONS, LLC.,
HANI SAMAAM, PROMINENT IT SOLUTIONS, INC., RONALD ROSE, AML CONSULTING
SERVICES, INC., AND JOHN DOES (1-10)

, Defendant(s)

State of New York)
County of New York) SS.:

AFFIDAVIT OF SERVICE

Yariela Gonzales being duly sworn, deposes and says
that she is over the age of 18 years; is not a party to this action and resides
within the State of New York. That on 02/14/2008 at 3:11 PM at:

280 PARK AVENUE
40TH FLOOR WEST, SUITE 400
NEW YORK NY 10017

Deponent served the:

SUMMONS IN A CIVIL ACTION

COMPLAINT

RULE 7.1 STATEMENT

CIVIL COVER SHEET

PROCEDURES FOR ELECTRONIC CASE FILING

INDIVIDUAL PRACTICES OF HON. RICHARD M. BERMAN

INDIVIDUAL PRACTICES OF MAGISTRATE JUDGE RONALD L. ELLIS

ORDER DATED FEBRUARY 14, 2008

on PROMONTORY FORENSIC SOLUTIONS, LLC

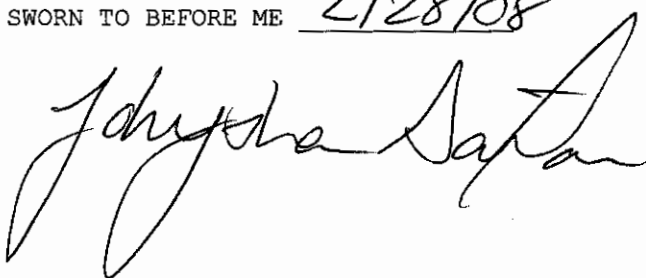
a domestic and/or foreign corporation
by delivering thereat true copies to D (Refused Name) Fotrole
personally, deponent knew said corporation so served to be the corporation,
described in same as said recipient and knew said individual to be the
Director of Consumer Affairs and who stated that they were
authorized to accept service thereof.

Deponent describes the individual served as follows:

AGE: 40 HEIGHT: 5'5" WEIGHT: 160 HAIR: WHITE RACE: WHITE SEX: MALE

SWORN TO BEFORE ME

2/28/08



Johnysa Santana
Notary Public, State of New York
No. 01SA6168179
Qualified in New York County
Commission Expires 06/11/2011


Yariela Gonzales Lic. #1260358

OUR DOC# 20608
O'Melveny & Myers
Times Square Tower
7 Times Square
New York NY 10036
212-326-2000